

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 29, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE UTAH COUNTY SHERIFF ON THE OBLIGATING DOCUMENT WITH UNITED STATES MARSHALS SERVICES (JOINT CRIMINAL APPREHENSION TEAM - JCAT) FOR REIMBURSEMENT OF OVERTIME AND FUEL/MAINTENANCE PURSUANT TO AGREEMENT NO. 2009-594
2. DECLARE WORN OUT OR UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED FIREARMS DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20270, DATED JANUARY 22, 2013
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-2
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE JANUARY 22, 2013 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 2	5 Checks: \$3,412.59	1,077 Total Deposits: \$1,359,729.01	Total: \$1,363,141.60
		Federal Payroll Taxes	Total: \$ 194,759.26
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 79	January 18, 2013	Direct Deposit:16163-16163	Total: \$ 40.00
Register No. 80	January 18, 2013	Purchasing Cards 148-151	Total: \$ 1,324.22
Register No. 81	January 18, 2013	Purchasing Cards 152-155	Total: \$ 1,523.75
Register No. 82	January 18, 2013	Check Nos. 175404-175414	Total: \$ 164,987.52
Register No. 83	January 18, 2013	Check Nos. 175415-175442	Total: \$ 18,458.03
Register No. 84	January 22, 2013	Direct Deposit:16164-16165	Total: \$ 1,263.97

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Register No. 85	January 22, 2013	Direct Deposit:16166-16172	Total: \$	944.80
Register No. 86	January 22, 2013	Check Nos. 175443-175446	Total: \$	840.20
Register No. 87	January 22, 2013	Check Nos. 175447-175455	Total: \$	3,001.63
Register No. 88	January 22, 2013	Purchasing Cards 156-159	Total: \$	883.46
Register No. 89	January 22, 2013	Check Nos. 175456-175472	Total: \$	14,804.54
Register No. 90	January 22, 2013	Check Nos. 175473-175509	Total: \$	49,364.06
Register No. 91	January 23, 2013	Check Nos. 175510-175516	Total: \$	2,017.00
Register No. 92	January 23, 2013	Direct Deposit:16173-16175	Total: \$	1,400.84
Register No. 93	January 23, 2013	Direct Deposit:16176-16184	Total: \$	10,714.19
Register No. 94	January 23, 2013	Check Nos. 175517-175531	Total: \$	1,398.25
Register No. 95	January 23, 2013	Check Nos. 175532-175548	Total: \$	6,358.46
Register No. 96	January 23, 2013	Check Nos. 175549-175609	Total: \$	2,676.00
Register No. 97	January 24, 2013	Purchasing Cards 160-161	Total: \$	72.83
Register No. 98	January 24, 2013	Check Nos. 175610-175623	Total: \$	57,891.43
Register No. 99	January 24, 2013	Check Nos. 175624-175638	Total: \$	58,634.60
Register No. 100	January 24, 2013	Direct Deposit:16185-16187	Total: \$	2,042.54
Register No. 101	January 24, 2013	Check Nos. 175639-175640	Total: \$	925.00
Register No. 102	January 24, 2013	Check Nos. 175641-175642	Total: \$	209.46
Register No. 103	January 24, 2013	Direct Deposit:16188-16197	Total: \$	649,606.74
Register No. 104	January 24, 2013	Check Nos. 175643-175658	Total: \$	74,009.51
Register No. 105	January 25, 2013	Check Nos. 175659-175674	Total: \$	9,708.00
<b>Total:</b>				<b><u>\$1,135,101.03</u></b>

## REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 24, 2013  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE SPECIAL INVESTIGATOR POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY ATTORNEY'S OFFICE (CLASS CODE 4025, ACCOUNT NO. 100-41453)  
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE (GRANT) VICTIM ADVOCATE-SHERIFF POSITION (CLASS CODE 995051, ACCOUNT NO. 100-42180) TO THE STAFFING PLAN OF THE ENFORCEMENT DIVISION OF THE SHERIFF'S OFFICE *(Continued from the January 22, 2013 Commission meeting)*  
- Lana Jensen, Personnel Director -
4. ACCEPT VAWA GRANT AWARD NO. 12-VOCA-37 IN THE AMOUNT OF \$19,670.90 FROM THE STATE OF UTAH OFFICE FOR VICTIMS OF CRIME FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM (Reference Agreement No. 2012-733) *(Continued from the January 22, 2013 Commission meeting)*  
- Dalene Higgins, Utah County Sheriff's Office -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -

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6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR GLENN T. COLE, SERIAL NO. 09:423:0027  
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
7. APPROVE OR DENY AN ORDINANCE TO AMEND:
  - 1) THE LAND USE ELEMENT DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY GENERAL PLAN 2006, OF TAX PARCEL NO. 30:074:0140 FROM "AGRICULTURAL/WATERSHED" TO "RESIDENTIAL" AND
  - 2) THE ZONING DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY ZONE MAP, OF TAX PARCEL NO. 30:074:0140, FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE, SECTIONS 23 & 24, T9S, R2E, SALEM, ELK RIDGE, WOODLAND HILLS AREA  
- Brandon Larsen, Community Development -
8. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY RYAN HOLT, LOCATED IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, WITH A TOTAL AREA OF 24.88 ACRES  
- Bryce Armstrong, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MHTN ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE CULINARY EDUCATION FACILITY PROJECT *(Continued from the January 15, 2013 Commission meeting)*  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE PUBLIC GROUP, LLC TO PROCESS PAYMENTS FOR ONLINE SALES OF SURPLUS PROPERTIES  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FISCAL ASSISTANCE AGREEMENT WITH THE UTAH DIVISION OF STATE PARKS AND RECREATION MOTORIZED TRAIL MATCHING FUND PROGRAM FOR FACILITIES RELATED TO THE WEST MOUNTAIN ATV TRACK IN THE AMOUNT OF \$146,767.00  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMCAST FOR SERVICES IN THE SPECIAL VICTIMS UNIT  
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2013 COUNTY FACILITIES USE AGREEMENT  
- Kimikae Street, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2013 BASIC SWAT SCHOOL, SWAT DOG SCHOOL AND SNIPER SCHOOL  
- Kimikae Street, Utah County Sheriff's Office -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH PAYSON CITY TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 930 WEST WATER PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

1. UPDATE AND REPORT ON 4-H ACTIVITY WITHIN THE COMMUNITY  
- Larry A. Ellertson, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.